

**PSYCHOLOGY EXAMINING BOARD
ROOM 179A, 1400 E. WASHINGTON AVENUE, MADISON WI
CONTACT: KIMBERLY NANIA, PH.D. (608-267-7223)
WEDNESDAY, July 31, 2002**

AGENDA

8:15 A.M.

CLOSED SESSION – Screening Committee – Screen Informal Complaints – James Fico, MacArthur Weddle, and Division of Enforcement Staff

9:00 A.M.

OPEN SESSION - CALL TO ORDER – ROLL CALL

Approval of Agenda

- A. Approval of Minutes of June 26, 2002
- B. Approval of Amended Minutes of May 22, 2002

Presentation of Proposed Stipulation – Andrew W. Paulson, Ph.D.

Presentation of Proposed Stipulation – William J. Komassa, Ph.D.

Presentation of Proposed Stipulations that May Be Signed After Mailing of the Agenda

- C. CE Program Planning – Barb Showers
- D. Reports on Pending Court Cases, Disciplinary Cases and Administrative Rules
- E. Correspondence: Process re: Child Custody Evaluations – Peter Koehn, Ph.D.
- F. Correspondence: Continuing Education Hours – Timothy B. Baker, Ph.D.

ASPPB

Appearance: Bob McGrath, Ph.D. UW Madison – Discussion re: Restriction to College Setting **9:30 a.m.**

Errors in Psychology Regulatory Digest – William Dusso

Supervision Forms

HIPAA

Review of Correspondence and Phone Inquiries by Legal Counsel

G. Parliamentary Procedure: Robert's Rules v Keesey

Visitor's Comments.

**ADJOURN TO CLOSED SESSION PURSUANT TO WISCONSIN STATE STATUTES
29.85(1)(a)(b)(f) and (g) – 10:00 A.M.**

- H. Oral Interview of Applicants: Peggy A. Dennison, Ph.D.; Suzanne M. Gill, Ph.D.; Jean E. Johnson, Psy.D.; Lisa B. McGuffey, Ph.D.; Katharine A. H. Wright, Ph.D.; Jennifer L. Young, Ph.D.
- I. Ethics Candidate Revision – Peggy A. Dennison, Ph.D.
- J. Ethics Candidate Revision – Susanne M. Gill, Ph.D.
- K. Ethics Candidate Revision – Jean E. Johnson, Psy.D.
- L. Ethics Candidate Revision – Lisa B. McGuffey, Ph.D.
- ML. Ethics Candidate Revision – Katherine A. Hamilton Wright, Ph.D.
- N. Ethics Candidate Revision and Additional Information – Jennifer L. Young, Ph.D.
- O. Request to Expand Practice – Diane Fischer, Psy.D.
- P. Application Review – Barbara Chalmers Bartlett, Ph.D.
- Q. Application Review – Marie K. Crothers, Ph.D.
- R. Application Review – Suzanne E. Drennan, Ph.D.
- S. Application Review – Patricia Meyer Chan, Ph.D.
- T. Application Review – David Minikel-Lacocque, Ph.D.
- U. Application Review – Karlene J. Robinson, Ph.D.
- V. Application Review – Sarah K. Sengstock, Ph.D.
- W. Application Review – Cynthia L. Solliday-McRoy, Ph.D.

X. Application Review – Susan L. Stacy, Ph.D.

Y. Application Review – Dolores Kluppel Vetter, Ph.D.

Z. Application Review – Daniel Vogel, Psy.D.

AA. Deliberation of Proposed Stipulation – Andrew W. Paulson, Ph.D.

BB. Deliberation of Proposed Stipulation – William J. Komassa, Ph.D.

Deliberation of Proposed Stipulations that May be Signed After Mailing of Agenda

Deliberation of Proposed Administrative Warnings that May be Signed After Mailing of Agenda

CC. Review Evaluation and Letter – Stephen Fleck, Ph.D.

Consult with Legal Counsel

Division of Enforcement – Case Status Report

12:00 Noon

RECONVENE INTO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION

Voting on items considered or deliberated on in closed session, if voting is appropriate.

Other Board Business

DD. Informational Items

ADJOURNMENT

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RETIREMENT PARTY FOR PSYCHOLOGY BOARD MEMBER

JULY 30, 2002

7:00 PM

56 OAK CREEK TRAIL

MADISON WI